

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349331-0

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/6/84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE *225 4:55 pm PS*HOUSTON (245-3 SUB 4) ROUTINE *224 4:24 pm PS*

BT

UNCLAS

COINROLL. OO: NEW ORLEANS.

DURING WEEK OF JANUARY 1 THROUGH 6, 1984, SEAL FLEW KING
 AIR TAIL NUMBER 1860B PERSONALLY ON JANUARY 1, 1984, TO AN
 UNKNOWN LOCATION TO MEET [REDACTED] NOT FURTHER
 IDENTIFIED.

ON JANUARY 3, 1984, SEAL MET WITH EMILE CAMP TO GIVE HIM
 SOME "SERIOUS NEWS" AND ON THE SAME DATE MET WITH HIS FORMER
 DRUG ASSOCIATE [REDACTED]

SEAL BELIEVED TO HAVE TRAVELED TO MIAMI, FLORIDA, JANUARY 3,
 AND REMAINED THERE UNTIL JANUARY 6, 1984.

① - New Orleans

DWH:tug

(1)

Approved: *EP/a*

Transmitted

(Number)

(Time)

Per *JS**245D-7-381*b6
b7C

FBI

TRANSMIT VIA:

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☐ Routine

CLASSIFICATION:

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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

FEDERAL GRAND JURY SUBPOENAS WERE ISSUED THIS WEEK

BT

b3
b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

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☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS E F T O
☒ UNCLAS

Date 1/6/84

FM NEW ORLEANS (245D-7)

TO SEATTLE PRIORITY

BT

UNCLAS

CHANGED. (COINROLL). OO: NEW ORLEANS.

RE LOS ANGELES TELETYPE TO SEATTLE, DECEMBER 23, 1983,
CAPTIONED ADLER BERRIMAN SEAL, ET AL. OO: NEW ORLEANS.

TITLE CHANGED TO REFLECT CODE NAME OF THIS CASE.

ADLER SEAL, AKA BARRY SEAL IS A BATON ROUGE RESIDENT AND
SUSPECTED TRAFFICKER AND SMUGGLER OF COCAINE AND OTHER DRUGS.
SEAL IS PRESENTLY SUBJECT OF AN ONGOING TITLE III.

[REDACTED] CAME TO THE ATTENTION OF NEW ORLEANS PRIOR TO
THE TITLE III WHEN PEN REGISTER REFLECTED [REDACTED]
[REDACTED]

① - New Orleans
DWH:tug
(1)

b6
b7C
b7E

Approved: EJP/6

Transmitted

(Number) 001(Time) 3:45Per WIS

Searched

Serialized

245D-7-382

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

IN U.S. DISTRICT COURT, BATON ROUGE, LOUISIANA, THERE IS
FILED CIVIL SUIT 83-0513. GREYCAS, INC., FILED SUIT, MAY 10,
1983, AGAINST [REDACTED]

[REDACTED] FOR RECOVERY OF A BEECH CRAFT MODEL B200 SUPER KING
AIR, TAIL NUMBER [REDACTED] THE AIRCRAFT WAS LEASED BY SYSTEMS
MARKETING, INC., TO THE [REDACTED] INDIVIDUALLY AND TO [REDACTED]
[REDACTED]

THE AIRCRAFT WAS SEIZED AT BATON ROUGE AIRPORT BY U.S.
MARSHALS ON OR ABOUT MAY 10, 1983. AT THE TIME OF THE SEIZURE
ADLER SEAL APPEARED ON THE SCENE AND REMOVED PERSONAL PROPERTY
FROM THE AIRCRAFT AND HE WAS BELIEVED TO HAVE BEEN OPERATING THE
AIRCRAFT.

[REDACTED] HAS BEEN OBSERVED MEETING IN BATON ROUGE WITH SEAL
DURING THE SUMMER, 1983.

THE EXACT RELATIONSHIP BETWEEN SEAL AND [REDACTED] HAS NOT BEEN
FULLY DEVELOPED. [REDACTED]

Referral/Consult

SEAL MAY HAVE MET WITH [REDACTED] IN ATLANTA, GEORGIA, APPROXIMATELY
FOUR WEEKS PREVIOUS TO THIS. NEW ORLEANS IS CONTINUING THE TITLE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE NO 245D-7 UNCLAS

III AND WILL PROVIDE SEATTLE WITH ADDITIONAL INFORMATION IN
THIS MATTER.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/6/84

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY

LITTLE ROCK (245D-7) PRIORITY

MIAMI (245D-22)(OC-5) PRIORITY

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, JANUARY 6, 1984;
 BATON ROUGE TELCALL TO MIAMI, JANUARY 6, 1984; AND LITTLE ROCK
 TELCALL TO BATON ROUGE, JANUARY 4, 1984.

ALTHOUGH TITLE III IS STILL IN OPERATION GRAND JURY PHASE
 OF THIS INVESTIGATION COMMENCED WITH THE ISSUANCE OF GRAND JURY
 SUBPOENAS FOR [REDACTED]
 [REDACTED]

b3
 b6
 b7C

① - New Orleans
 DWH:cac
 (1) *cac*

Approved: *EJH*

Transmitted

(Number)

(Time)

Per *LS*

Searched

Serialized

Indexed

Filed

245D-7-383

FBI

TRANSMIT VIA:

☐ Teletype
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☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

USA AND AUSA BATON ROUGE, HAVE REQUESTED A MEETING OF SPECIAL AGENTS OF THE MIAMI AND LITTLE ROCK OFFICES INVESTIGATING THIS MATTER FOR THE PURPOSE OF COORDINATING INVESTIGATIVE EFFORTS AND IDENTIFYING GRAND JURY TARGETS AND BUSINESS ENTERPRISES WHICH WILL REQUIRE ISSUANCE OF SUBPOENA FOR NECESSARY RECORDS. BECAUSE OF THE NEW DIMENSIONS AND COMPLEXITY OF THE INVESTIGATION AS A RESULT OF MIAMI EFFORTS AND LITTLE ROCK'S EFFORTS AT MENA, ARKANSAS, IT IS BELIEVED BY SAC NEW ORLEANS, THAT THIS MEETING WOULD BE BENEFICIAL TO THE INVESTIGATION.

SAC LITTLE ROCK HAS APPROVED TRAVEL OF SA [REDACTED]

SACS MIAMI AND NEW ORLEANS CONCUR THAT THE MEETING IS BENEFICIAL.

BUREAU IS REQUESTED TO APPROVE TRAVEL OF SA [REDACTED] MIAMI DIVISION, TO BATON ROUGE, LOUISIANA, TO MEET WITH USA, AUSA, AND OTHER INVESTIGATIVE AGENTS, ON JANUARY 11, 1984.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/83

TO: SAC, NEW ORLEANS (245D-7)
FROM: SAC, ATLANTA (245D-25) (P) (SQ6)
COINROLL

Reference New Orleans teletype to Atlanta dated 12/2/83.

Enclosed for New Orleans are copies of Georgia Driver's
Licenses for [redacted] guest
signature cards, two room service cards, list of room charges,
telephone log for suite [redacted]

Referral/Consult

b6
b7C

② - New Orleans (Encs. 7)
2 - Atlanta
TAQ:bjr
(4)

SEARCHED INDEXED
SERIALIZED FILED
JAN 2 1984

Approved: _____ Transmitted _____
(Number)

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245D-1-289

Referral/Consult

[redacted] Westin Peachtree Plaza Hotel, Peachtree Street and International Boulevard, Atlanta, Georgia. (404) 659-1400, furnished information on this date of [redacted] at the hotel on 11/17/83. Obtained from [redacted] and enclosed in a 1-A envelope are a guest signature card bearing the signature of [redacted] and imprint of VISA card number [redacted] expiration date [redacted] [redacted] two room service cards signed by [redacted] [redacted] two-page list of room charges, two-page daily guest telephone call log for suite [redacted] Information obtained corrects the following information contained in Atlanta teletype to New Orleans dated 11/25/83: Telephone number [redacted] is corrected to read [redacted] telephone number [redacted] [redacted] is corrected to read [redacted] and local calls to two escort services, 231-1130 and 237-9820 were improperly attributed to [redacted] suite during his stay. The following telephone numbers within the Atlanta area were called from [redacted] suite: 577-3673, subscriber Electric Motor Service, 4111 Robinson Street, N.W., Covington, Georgia; [redacted] subscriber [redacted] [redacted] Doraville, Georgia; [redacted] unpublished number, subscriber information presently being subpoenaed; [redacted] unpublished telephone number, subscriber information presently being subpoenaed; 586-8145, Alexander and Royston Attorneys, 1116 Turner Road, Covington, Georgia. Indices was negative on the above numbers and subscribers.

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Registered to [redacted] are the following vehicles:

1982 used flatbed trailer, Georgia tag [redacted] 1981 Ford Bronco station wagon, Georgia tag [redacted] 1981 Ford pickup Georgia tag [redacted] and 1972 Challenger 12' X 50' mobile home. [redacted] is possibly the title owner to a 1973 Saab, Georgia tag [redacted] This vehicle is titled to [redacted] Covington, Georgia 30206.

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AT 245D-25

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b7C

OCIS files are negative on [redacted] NCIC
information is negative on [redacted] shows an NCIC criminal
history under FBI Number [redacted]

SAC (245D-7) (P)

12/22/83

SC []

COINROLL

OO: NO

Re telcall of SC [] to SC []
FBI, Oklahoma City, 12/15/83.

On 12/15/83, SC [] advised that check of Federal Aviation Administration (FAA) records reflects the following:

N Number [] was registered with FAA on 12/1/78, as an individual registration in the name of [] dba (business not listed), [] Springfield, Missouri 65803, for a 1951 Beech Aircraft, Model #C35, serial number [] single engine, four seat airplane. FAA records also reflect that [] has an additional aircraft, N Number []

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b7C

N Number [] was registered on 12/6/73, as a co-ownership registration in the name of Thompson Dehydrating Company, P.O. Box 8203, Toneyka, Kansas 66608, for a 1967 Piper aircraft, model number [] serial number [] twin engine, four seat aircraft.

N Number [] was registered with FAA as an individual ownership registration in the name of [] Sapulpa, Oklahoma 74066, for a Beech F35 aircraft, serial number [] single engine, four seat aircraft. SC [] advised the registration reflects no additional information.

b6
b7C

N Number [] is registered for a Piper aircraft, model [] serial number [] twin engine, six seater aircraft, with a registered address of Wilkes Barre-Scranton Aircraft, Avoca, Pennsylvania. SC [] advised that the FAA registration reflects no additional information with no owner listed on current records; therefore, SC [] advised that the aircraft is in transfer status having recently been sold with registered owner not yet listed on FAA records.

LED/kbe
(3) kbe

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245D-7-385
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[]

LR 245D-7

N Number [] was registered on 8/9/77, as an individual registration for [] Pensacola, Florida, for a 1968 Beech, Model [] serial number [] twin engine, six seater aircraft.

N Number [] was registered on 5/27/82, as an individual registration for [] Coral Gables, Florida, for a 1971 Piper, Model [] serial number [] twin engine, six seater aircraft.

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b7E

N Number [] was registered on 12/30/82, as an individual registration for [] Brady, Texas, for a 1975 Piper aircraft, Model [] serial number [] twin engine, six seater aircraft.

SC [] advised that according to FAA records N Number [] is possibly a Venezuelan registration and that all registration information would have to be obtained through []

Little Rock indices are negative concerning all of the above-listed aircraft registered owners.

The above is set forth for information.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/84

TO: SAC, NEW ORLEANS (245D-7)
FROM: SAC, LITTLE ROCK (245D-7) (P)
SUBJECT: COINROLL
OO: NEW ORLEANS

Re Little Rock airtel to New Orleans, dated 12/22/83.

Enclosed for New Orleans are two copies of a memo reflecting investigation conducted at Little Rock, Arkansas, on 12/15/83.

Investigation at Mena, Arkansas, continuing.

② - New Orleans (Enc. 2)
2 - Little Rock
TWR/krh
(4)

OCIS ☒E ☒NE ☒D ☒

245D-7-386
SEARCHED INDEXED
SERIALIZED FILED

1*

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

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VZCZCHQ0044

RR MM NO

DE HQ #0044 0110115

ZNY EEEEE

R 101518Z JAN 84

FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS E F T O
245-7*
COINROLL; 00: NEW ORLEANS

RE: NO TT TO THE BUREAU, DATED 1/6/84 AND TELCALL TO NO
FROM THE BUREAU ON 1/9/84.

BUREAU AUTHORITY IS GRANTED FOR SA MIAMI
DIVISION TO TRAVEL TO BATON ROUGE, LOUISIANA, TO MEET WITH
USA AS SET FORTH IN REFERENCED NO TT.

BT

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NNNN

SEARCHED	INDEXED
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JAN 10 1984	

245D-7-387

ME0009 0112425Z

RR MM NO

DE ME

R 112425Z JAN 84

FM MEMPHIS (NVRA) (245D-32) (P)

TO MIAMI (245D-22) (OC-5) ROUTINE

NEW ORLEANS (245D-8) (BRRA) ROUTINE

BT

UNCLAS E F T O

COINROLL

RE MIAMI TELETYPE TO MEMPHIS, JAN. 5, 1984.

ON JAN. 9, 1984, [REDACTED]

NASHVILLE, ADVISED THAT [REDACTED] A CAR SALESMAN AT BOB FRENSLEY
FORD, NASHVILLE, CONTACTED HIM REGARDING THREE MERCURY AUTOMOBILES

[REDACTED] HAD FOR SALE. [REDACTED] PURCHASED THESE CARS FOR \$25,500
AND PAID FOR THEM WITH A CASHIER'S CHECK IN THAT AMOUNT DRAWN ON
FIRST AMERICAN BANK. THE CHECK WAS DATED JAN. 5, 1984, AND

WAS NUMBERED [REDACTED] AND IT WAS MADE PAYABLE TO [REDACTED]

[REDACTED] WAS DESCRIBED AS A WYITE MALE AMERICAN, [REDACTED] YEARS OLD,
5'9", OVER 250 POUNDS, [REDACTED] WHO WAS KNOWN AS

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OCIS ✓

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245D-7-388
SEARCHED INDEXED
SERIALIZED FILED

PAGE TWO

ME 245D-32

UNCLAS E F T O

NASHVILLE PD RECORDS SHOW THAT [REDACTED] WHITE
MALE AMERICAN, DOB [REDACTED] 5'9", 265 POUNDS, [REDACTED]
BLUE EYES, OF [REDACTED] NASHVILLE, WAS ARRESTED FOR
DRUNK DRIVING IN 1977. HE ALSO HAD AN ADDRESS OF [REDACTED]
[REDACTED] HUNTSVILLE, ALABAMA. HE HAS HAD A DRIVER'S LICENSE IN
ALABAMA AND CURRENTLY HOLDS TENNESSEE DRIVER'S LICENSE [REDACTED]

b6
b7C

[REDACTED] HAS BEEN INTERVIEWED [REDACTED]
[REDACTED]
[REDACTED]

PER LEAD IN REFERENCED TELETYPE, NO FURTHER INVESTIGATION
IS BEING CONDUCTED AT NASHVILLE REGARDING THIS MATTER.

[REDACTED] WAS SUSPICIOUS OF THE BACKGROUND ON THE CAR TITLE AND
CONTACTED NUMEROUS PEOPLE TO DETERMINE IF THE CLEAR TITLES WERE
LEGITIMATE. HE GAVE NO INDICATION THAT A SOURCE IN MIAMI TIPPED
THE FBI REGARDING HIS INVOLVEMENT.

MEMPHIS AT NASHVILLE, TENN. WILL FORWARD FD-302 TO OO AND
MIAMI.

BT

ME0016 0130330Z

RR NO MM

DE ME

R 120330ZJAN 84

FM MEMPHIS (245D-32) (P)

TO NEW ORLEANS (245D-⁷3) (BRRA) ROUTINE

MIAMI (245D-22) (OC-5) ROUTINE

BT

UNCLAS E F T O

COIN ROLL; 00: NEW ORLEANS

RE GRAND JURY SUBPOENA FOR [REDACTED]

[REDACTED]

ON JAN. 14, 1984, REFERENCED SUBPOENA OBTAINED AND SERVED

[REDACTED]

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GRAND JURY MATERIAL-DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

245D-7-389

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

[REDACTED]

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b7C

PAGE TWO ME 245D-32 UNCLAS E F T O



[REDACTED] WILL RUC THIS CASE UPON SUBMISSION OF FD-302'S AND RETURN
OF THE SUBPOENA.

BT

SEO 006

RR NO LA

DE SE

R 130535Z JAN 84

FM SEATTLE (245B-32)

TO NEW ORLEANS (245B-7) ROUTINE

LOS ANGELES (245B-20) ROUTINE

BT

UNCLAS

COINROLL; 00: NEW ORLEANS

RE LOS ANGELES TELETYPE TO SEATTLE DATED DECEMBER 23, 1983.

ADMINISTRATIVE: INASMUCH AS MOST OF THE INFORMATION INCLUDED IN THIS COMMUNICATION WAS OBTAINED THROUGH FEDERAL GRAND JURY SUBPOENAS, DISSEMINATE ONLY PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL PROCEDURE. ASSISTANT UNITED STATES ATTORNEY HANDLING THE CASE IN SEATTLE HAS SPECIFICALLY REQUESTED [REDACTED]

[REDACTED]
TO THE GRAND JURY.

Teletype sent 1/24/84 w/info

INVESTIGATION IN SEATTLE CASE 29A-2958 HAS REVEALED THAT [REDACTED]
[REDACTED]

b3
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GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

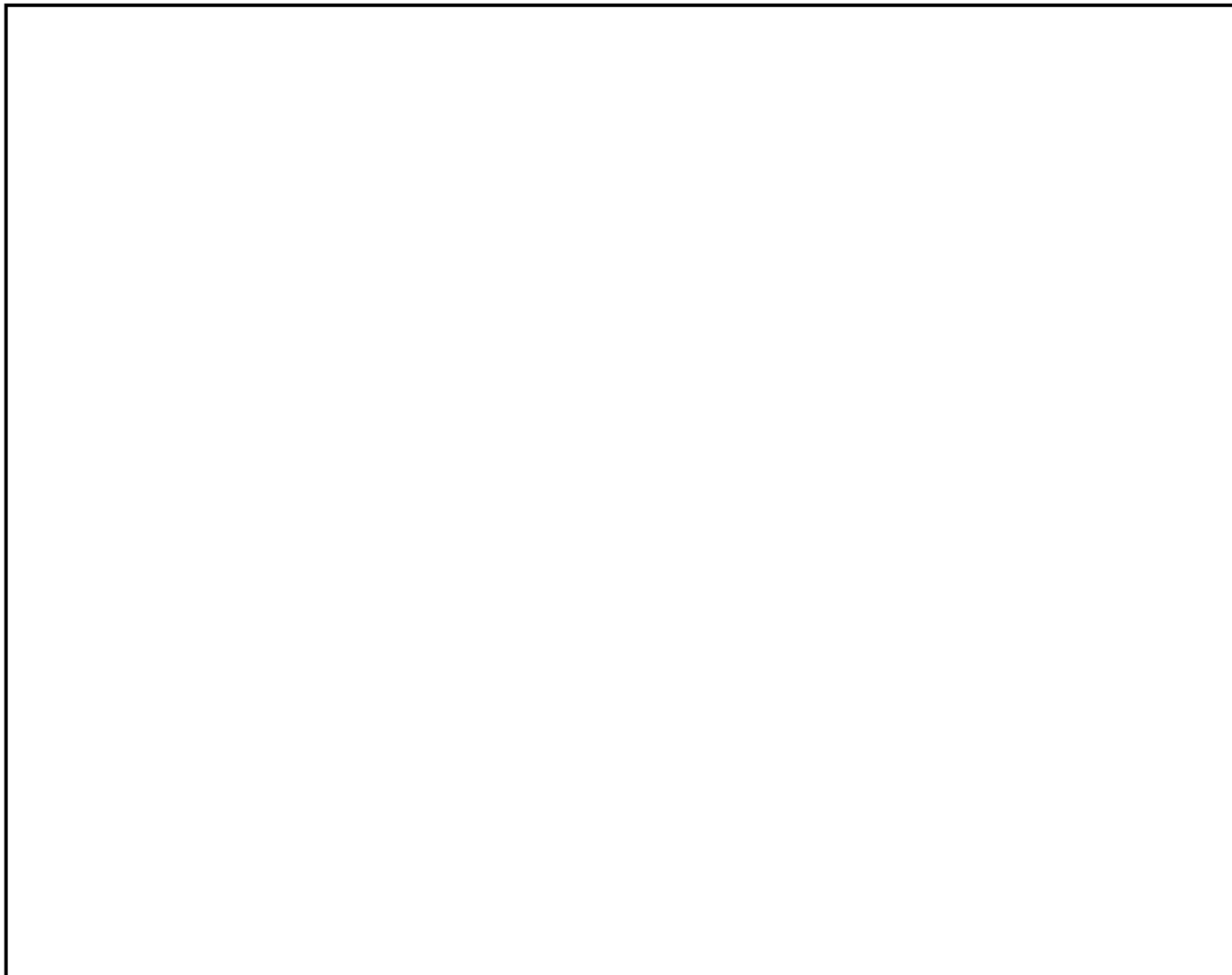
245D-7-390

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JAN 24 1984	

[REDACTED]

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PAGE 7 SE 245B-32 UNCLAS



INVESTIGATION IN SEATTLE IS CONTINUING IN THIS MATTER AND
ANY NEW INFORMATION CONCERNING WILL BE FORWARDED TO NEW ORLEANS.

BT

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/84

Referral/Consult

Investigation on 12/19/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-391
by SA [redacted] : njl Date dictated 1/4/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/5/84

A subpoena issued by the United States District Court,
Middle District of Louisiana, Baton Rouge, Louisiana, command-
ing [redacted] before the Federal Grand
Jury on [redacted]
[redacted]

b3
b6
b7C

Investigation on 1/4/84 at Slidell, Louisiana New Orleans 245D-7-392
by SA [redacted] Date dictated 1/5/84

b6
b7C

Memorandum



To : SAC, NEW ORLEANS (72-0)

Date 1/10/84

From : SSRA [redacted]

Subject : UNSUB;
ALLEGED ATTEMPT TO SELL
INFORMATION CONCERNING
AND ONGOING FEDERAL INVESTIGATION
IN THE STATE OF CALIFORNIA;
[redacted] - COMPLAINANT

At 12:55 P.M. on 1/3/84 I received a telephone call from [redacted] Attorney for [redacted] advised that he was calling on behalf of his client [redacted] and indicated that [redacted] had received a telephone call earlier in the day from an unknown individual who allegedly was attempting to sell information to [redacted] regarding an ongoing federal investigation being conducted in California. [redacted] reported that the call sounded as if it had been made locally and had been made to [redacted]

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The caller indicated that he would call [redacted] again at approximately 4:00 P.M. on 1/3/84 with further information and further instructions in the event that [redacted] would be interested in obtaining the information.

[redacted] stated that he wanted his client to be on record with the FBI as having made the FBI aware of this information. [redacted] stated that the only contact that [redacted] had concerning an investigation on the Westcoast was that he represented an individual by the name of [redacted] did not indicate what type of investigation was being conducted involving [redacted] and could provide no further information. [redacted] stated that he would recontact SSRA [redacted] after the call was received by [redacted] He stated that he had instructed [redacted] to tape record the call when it was received by him. [redacted] stated that he would be glad to turn the tapes of this conversation over to the FBI.

On 1/4/84 I telephonically recontacted [redacted] to inquire as to whether [redacted] had received the telephone call at 4:00 P.M. on 1/3/84. [redacted] stated that his client had left town sometime on the afternoon of 1/3/84 and apparently did not receive the telephone call. [redacted] stated that he would keep the FBI advised of any further developments in this matter.

The following is made as a matter of record and no further action being taken.

1 - New Orleans (72-0)

ELG:rkn

(1)

#3 [signature]

245D-7-393

FILE-NEW ORLEANS

FBI/DOJ

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 245D-7 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

Serial 394

skipped during
serialization

Employee *ju*

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

Memorandum



To : SAC, New Orleans

Date 1-10-84

From : SA [redacted]

Subject : COINROLL
OO: NO

It is requested that SA [redacted] be permitted to travel to Baton Rouge in connection with captioned matter. It is anticipated that SA [redacted] will remain in Baton Rouge for approximately two weeks. SA [redacted] will proceed to Baton Rouge by personally owned vehicle.

Authorization is hereby sought for the reimbursement of SA [redacted] for mileage and per diem expenses incurred at current and appropriate rates.

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b7C

Sac [signature]

1 - New Orleans
DHE/dhe

245D-7-395

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1984	
NEW ORLEANS	

[redacted]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/13/84

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY 0354/9⁵⁴ PMTO LOS ANGELES PRIORITY 0046/6⁴⁶ PMMIAMI (245D-22) PRIORITY 0040/6⁴⁰ PM

BT

UNCLAS E F T O

ATTENTION: FOIPA BRANCH; AND ORGANIZED CRIME SECTION, CID.

COINROLL; OO: NEW ORLEANS.

AS ALL ADDRESSEES ARE AWARE, UNDERCOVER INVESTIGATION
 CONTINUES BY NEW ORLEANS, AT BATON ROUGE, LOUISIANA. COVERT
 PHASE IS ANTICIPATED TO LAST THROUGH JANUARY, 1984.

ON JANUARY 6, 1984, THE NEW ORLEANS FIELD OFFICE RECEIVED
 AN FOIPA REQUEST FROM [REDACTED] REQUESTING NEW ORLEANS FBI TO
 SEARCH FOR FILES IDENTIFIABLE TO [REDACTED] WHITE MALE, BORN
 [REDACTED] IN BATON ROUGE AND NEW ORLEANS, LOUISIANA,

2 - New Orleans
 (1) - 245D-7)
 (1 - 190-372)
 1 - Atlanta (245D-25)(SQ.6)
 1 - Baltimore (245D-27)(SQ.5)
 1 - Cincinnati (245D-17)
 1 - Houston (245D-17)

CHA:cac
 (15) *cac*

1 - Indianapolis (245D-38)
 1 - Little Rock (245D-7)
 1 - Louisville (245D-31)
 1 - Memphis (245D-32)
 1 - Mobile (245D-15)
 1 - Oklahoma City (245D-23)
 1 - Phoenix (245D-41)
 1 - San Antonio
 1 - San Francisco (12D-RC-40)

b6
 b7C

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

014. See Above
1245D-7-396

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS E F T O

LOS ANGELES, CALIFORNIA, AND MIAMI AND FT. LAUDERDALE, FLORIDA.

ON JANUARY 12, 1984, SAC NEW ORLEANS RESPONDED TO [REDACTED] BY LETTER, ACKNOWLEDGING RECEIPT OF HIS REQUEST AND STATING THAT IT IS BEING REVIEWED TO DETERMINE IF NEW ORLEANS FBI HAS RECORDS HE IS SEEKING. HE WAS ALSO ADVISED HE WILL BE NOTIFIED AT THE EARLIEST POSSIBLE DATE CONCERNING THE RESULTS OF THAT REVIEW. AS IS NORMAL IN SUCH FOIPA MATTERS, [REDACTED] WAS ALSO ADVISED THAT IF HE DESIRES A SEARCH OF OTHER FBI OFFICES OUTSIDE THE STATE OF LOUISIANA, HE SHOULD SUBMIT SEPARATE REQUESTS TO EACH OFFICE CONCERNED.

NEW ORLEANS WILL NOTIFY ADDRESSEES WHEN [REDACTED] IS ADVISED THAT HE IS IDENTIFIABLE IN NEW ORLEANS FILES AS THE SUBJECT OF AN ONGOING PENDING INVESTIGATION, AND THUS IN ACCORDANCE WITH TITLE FIVE, U.S. CODE, SECTION 552, SUB SECTION B7A, HIS REQUEST WILL NOT BE PROCESSED UNTIL SUCH INVESTIGATION HAS BEEN CLOSED.

ADDRESSEES RECEIVING IDENTICAL REQUESTS FROM [REDACTED] SHOULD RESPOND IN SIMILAR FASHION.

AIRMAIL COPIES BEING SENT TO ATLANTA, BALTIMORE, CINCINNATI, HOUSTON, INDIANAPOLIS, LITTLE ROCK, LOUISVILLE, MEMPHIS, MOBILE, OKLAHOMA CITY, PHOENIX, SAN ANTONIO, AND SAN FRANCISCO.

b6
b7C

BT
Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/13/84

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY *0342/945 PM*HOUSTON (245-3 SUB 4) PRIORITY *0240/840 PM*

BT

UNCLAS

ATTENTION HOUSTON: SSA

COINROLL; OO: NEW ORLEANS.

DURING THE WEEK OF JANUARY 11 - 13, 1984, MADE
TWO SEPARATE ATTEMPTS TO PURCHASE ONE "QUARTER" PRESUMABLY COCAINE.
 WAS INTERVIEWED WITH HIS ATTORNEY IN LIEU OF
GRAND JURY APPEARANCE AND DENIES ALL CRIMINAL ALLOGATIONS
INVOLVING HIMSELF AND ADLER SEAL. RETAINED AN ATTORNEY
AND DID NOT APPEAR BEFORE GRAND JURY AND MAY BE SUBMITTING A
PROFER IN THE FORTHCOMING WEEKS.

b3
b6
b7C

① - New Orleans
DWH:cac
(1) *cac*

Approved: *[Signature]*

Transmitted

015. See Above
(Number) (Time)

Per *[Signature]*

245D-7-3917
rry
arc

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

[REDACTED] IDENTIFIED SEAL AS THE OWNER
OF LEAR JET 13SN. [REDACTED] WILL
APPEAR BEFORE GRAND JURY [REDACTED] SEAL OBSERVED
MEETING WITH [REDACTED] MORNING OF JANUARY 12, 1984, AT [REDACTED] OFFICE
AND ELSEWHERE IN CITY.

BT

b3
b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 1/11/84

✓ **FROM:** Director, FBI

PERSONAL ATTENTION

TO: SAC, New Orleans (245 D-7)

COINROLL;
OO: NEW ORLEANS

Rebutel dated 12/23/83.

b7E

*noted in
Ledger
ju*

Enclosed is U.S. Treasury Check Number [] in
the amount of [] made payable to SAC Edmund J. Pistey.

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

245D-7-398

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1984	

b6
b7C

Check Attached

Airtel to SAC, New Orleans
RE: COINROLL;

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of February.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/23/83

Upon the issuance of an administrative subpoena duces tecum directed to [redacted] Chesapeake and Potomac Telephone Company of Maryland, Shawan and York Roads, Cockeysville, Maryland, subscriber information was obtained for the following telephone number:

b6
b7C

[redacted]
Millersville, Maryland 21108

*245D-7-399*Investigation on 9/21/83 at Cockeysville, Maryland File # BA 245D-27by SC [redacted] *glw* Date dictated 9/22/83b6
b7C

BA 245D-27
NO 245D-7
RDS:hph
1.

The following investigation was conducted at Baltimore, Maryland by FBI Special Agent [redacted]

On September 7, 1983, the following listing was obtained from the C & P Telephone Company:

Number:
Subscriber:
Address:

[redacted]

Millersville, Maryland

On the above date, the following information was received through the Maryland Interagency Law Enforcement System (MILES) from the Motor Vehicle Administration:

Name:
Race:
Sex:
Date of Birth:
Height:
Weight:
Address:

[redacted]

White

Male

[redacted]

5'8"

150 pounds

[redacted]

Millersville, Maryland 21108

Driver's license
Number:
Status:
Vehicle:

[redacted]

Current license

1981 Dodge, two-door sedan,
bearing Maryland license
plates [redacted]

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On the above date, the above telephone number and address were searched with negative results through Baltimore indices. A search of indices located one reference to a [redacted] [redacted] positively identified as the above individual through address and phone number. Information from Baltimore file 80-1-1235 identifies [redacted] the Anne Arundel County Eastern District Police Community Relations Council. [redacted] contacted the FBI, Baltimore Division requesting a speaker to address the problem of parental kidnapping, missing children, FBI's role in these matters, etc.

On the above date, SA [redacted] advised that on March 16, 1983, he addressed the above referenced council which met at the Anne Arundel County Police Headquarters facility at Millersville, Maryland. SA [redacted] advised that he found

245D-7-400

BA 245D-27
NO 245D-7
RDS:hph
2.

[] to be a decent type of person. He stated that during the meeting many questions concerning safeguarding children, etc. were asked but the topic of drugs was never brought up. SA [] advised that since the March 1983 meeting, [] has contacted him a couple of times requesting additional information, pamphlets, etc., concerning child kidnapping.

On the above date, a browse through MVA records under the name [] given the Galena Court address, produced the following listing:

Name:	[]
Race:	White
Sex:	Female
Date of Birth:	[]
Height:	5'4"
Weight:	105 pounds
Driver's license	
Number:	[]
Status:	Current license
Vehicle:	None registered

b6
b7C

On September 8, 1983, it was determined through the U. S. Postal Inspectors that in addition to the [] mail is also received at [] Millersville, Maryland by [] after determining that Baltimore indices were negative re [] the following was obtained through MILES:

Name:	[]
Race:	White
Sex:	Female
Date of Birth:	[]
Height:	5'1"
Weight:	90 pounds
Driver's license	
Number:	[]
Status:	Current license
Vehicle:	None registered

On the above date, the Computerized Criminal Records, Maryland State Police, were accessed through MILES with negative results for either []

BA 245D-27

NO 245D-7

RDS:hph

3.

On September 12, 1983, FBI SA [redacted] advised that he contacted Detective [redacted] of the Anne Arundel County Police Department Narcotics Unit re [redacted] and [redacted]. SA [redacted] stated that he was informed that the Narcotics unit possessed no information suggestive of the above individuals' involvement in narcotics. SA [redacted] advised that he was informed that [redacted] was known to the Narcotics Unit through [redacted] work on the community council. He stated that he was advised that [redacted] works for some U. S. Government agency whereby he travels extensively. His job description has something to do with reviewing Government inventories for excess material.

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/11/84AIRTEL

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, BALTIMORE (245D-27) (SQ. 5) (RUC)

SUBJECT:

ADLER BERRIMAN SEAL;
 ET AL
 DRUG INVESTIGATIVE TASK FORCE
 INTERNATIONAL TRAFFICKING GROUP
 OO: NEW ORLEANS

RE: New Orleans teletype to Atlanta and others
 dated 8/31/83 and Baltimore teletype to New Orleans dated
 9/7/83.

Enclosed for New Orleans is the original and
 one copy of an investigative insert. Also enclosed, in
 a 1-A, is the original administrative subpoena issued to
 C & P Telephone Company to obtain subscriber information
 as well as the original and one copy of a FD-302 re service
 of enclosed subpoena.

For information of New Orleans, where an administrative
 subpoena is issued for subscriber information only, no
 notice to the subscriber is made by C & P Telephone Co.
 Non-disclosure letter is only necessary in instances where
 toll records are being demanded.

Inasmuch as investigation requested of the Baltimore
 Division has been completed, this matter will be considered
 RUC.

② New Orleans (Enc. 5)
 1-Baltimore
 RDS:hph
 (3)

245D-7-401
 SEARCHED INDEXED
 SERIALIZED FILED
 JAN 16 1984
 FBI - NEW ORLEANS

b6
 b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : SAC, NEW ORLEANS

Date 11/28/83

From : SA

Subject : ADMINISTRATIVE MATTER

SAC authority is requested for use of POA in connection with temporary duty in Baton Rouge, La. on New Orleans case 245D-7.

Approved
EST

b6
b7C

② - New Orleans
GLR-jss
(2)

345D-7-402

SEARCHED	INDEXED
SERIALIZED	FILED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

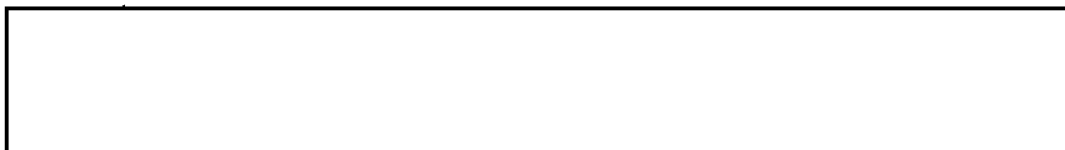
Date 1/16/84

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX UNIT



FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR


Enclosed for FBIHQ are seven ELSUR cards for the following individuals:

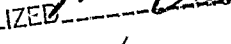
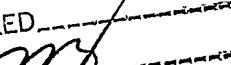


Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned:  aka  Barry Adler Seal; Drug Investigative Task Force-ITG.

b3
 b6
 b7C

2 - Bureau (Enc. 7)
 ② - New Orleans
 (1 - 66-2764 Sub A)
 ① - 245D-7)
 EMN; emn 
 (4)

SEARCHED SERIALIZED INDEXED 

Approved: _____ Transmitted _____

(Number)

(Time)

245D-7-403

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/17/84

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT



FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

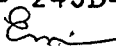
Enclosed for FBIHQ are six ELSUR cards for the following individuals:




Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned:  aka  Barry Adler Seal; Drug Investigative Task Force-ITG.

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b6
b7C

2 - Bureau (Enc. 6)
② - New Orleans
(1 - 66-2764 Sub A)
① - 245D-7)
EMN;emn 
(4)

Approved: _____ Transmitted _____ Per 
(Number) (Time)

245D-7-404

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/14/84

TO SAC, NEW ORLEANS (245D-7)
FROM *LLH* SAC, ATLANTA (245D-25) (RUC)
SUBJECT COINROLL

Reference Atlanta Airtel to New Orleans dated 12/22/83.

Subscriber information was previously unavailable for the following two numbers, which were obtained by administrative subpoena:

[redacted] is subscribed to by [redacted]
[redacted]
[redacted] Atlanta, Ga.

[redacted] is subscribed to by [redacted]
[redacted] Scottdale, Georgia.

Atlanta indices negative on both [redacted] and [redacted]

Since no further investigation is pending in Atlanta, this matter is being RUC.

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b7C

② - New Orleans
1 - Atlanta

TAQ/mlb
(3)

245D-7 - 405

Approved: _____ Transmitted _____
(Number)

Per _____
(Time)

1984 1 14 1024

5309 McCOY ROAD
ORLANDO, FLORIDA 32812
(RAINBOW CAR CENTER)
PH: (305) 855-1313

TAMPA AIRPORT
2222 N. WESTSHORE
(HALL OF FAME)
TAMPA, FLA. 33609
PH: (813) 875-2779

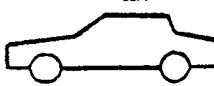
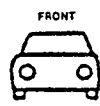
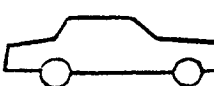

(BRANCH OFFICES:)

CLEARWATER — ST.
PETERSBURG AIRPORT
(813) 530-1965

RAMADA COURT OF FLAGS
ORLANDO, FL 32809
PH: (305) 351-2800

MIAMI AIRPORT
1470 N.W. LEJEUNE RD.
MIAMI, FL 33142
PH: (305) 871-7273

FT. LAUDERDALE PH: (305) 581-885

<div style="border: 1px solid black; height: 40px; width: 100%;"></div>				DATE DUE IN 11/5/84 8:45 a.m.		TIME IN 11/5/84 3:15 p.m.			
				CITY CLEARWATER		TIME OUT 11/2/84 - 8:45 a.m.			
CITY/STATE/ZIP TAMPA, FLA. 33606				VEH. NO. 34A148		VEHICLE NO.			
HOME PHONE NO. <div style="border: 1px solid black; height: 20px; width: 100%;"></div>				LICENSE NO. ZXU 683		LICENSE NO. COLOR			
COMPANY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>				YR./MAKE/MOD. WHITE CHEVETTE		YR./MAKE/MOD.			
COMPANY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>				MILEAGE IN 22294		MILEAGE IN			
CITY/STATE/ZIP CLEVELAND, GEORGIA				MILEAGE OUT 22000		MILEAGE OUT			
RIVER'S LIC. #		STATE	EXPIRES	MILES DRIVEN		MILES DRIVEN			
		FLA.	10/21/86						
HT.	WT.	EYES	HAIR	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  LEFT </div> <div style="text-align: center;">  FRONT </div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  RIGHT </div> <div style="text-align: center;">  REAR </div> </div> <p>VEHICLE CONDITIONS - NOTE DAMAGES</p>		MILES @ N/C HOURS @ 6.50 DAYS @ 12.00 48.00 WEEKS @			
RIVER'S LIC. NO. STATE EXPIRES						TOTAL TIME AND MILEAGE CHARGES		SUBTOTAL 48.00	
CUSTOMER AUTHORIZES LESSOR TO PROCESS A CREDIT CARD VOUCHER IF ANY IN HIS NAME OR CHARGES HEREUNDER. CUSTOMER AGREES THAT HE WILL NOT OPERATE SAID VEHICLE OUTSIDE THIS STATE EXCEPT WITH EXPRESS WRITTEN CONSENT OF LESSOR. CUSTOMER AGREES THAT HE WILL NOT SURRENDER THE USE OF VEHICLE TO ANY PERSON EXCEPT LESSOR OR AUTHORIZED AGENT OF LESSOR ON DEMAND WITHOUT FIRST OBTAINING WRITTEN CONSENT OF LESSOR. VEHICLE SHALL NOT BE OPERATED BY ANY PERSON EXCEPT CUSTOMER AND AUTHORIZED DRIVER. CUSTOMER SHALL BE FULLY LIABLE FOR ALL DAMAGES TO VEHICLE IF VEHICLE IS USED OR OPERATED IN VIOLATION OF ANY OF THE PROVISIONS OF THIS RENTAL AGREEMENT. FAILURE TO RETURN VEHICLE ON OR BEFORE DESIGNATED TIME AGREED UPON IS A THIRD DEGREE FELONY IN THE STATE OF FLORIDA. THIS VEHICLE IS RENTED PURSUANT TO THE COVENANTS, TERMS AND CONDITIONS SET OUT ABOVE AND ON REVERSE SIDE OF THIS AGREEMENT. CUSTOMER REPRESENTS THAT HE HAS READ, UNDERSTANDS AND AGREES TO SAME. CARS ARE TO BE USED IN THE STATE OF FLORIDA ONLY.						ACCEPTS CDW X COLLISION DAMAGE WAIVER (CDW) <small>By his initials customer accepts or declines CDW at rate shown in adjoining column. See paragraphs (11 h and 12) on reverse side. CDW \$1,000 Deductible</small>		SALES TAX 24.00 SUBTOTAL 50.40	
						ACCEPTS PAI X PERSONAL ACCIDENT INSURANCE (PAI) <small>By his initials customer accepts or declines PAI at rate shown in adjoining column. Acceptance is proof of coverage under policy issued to lessor as outlined in separate synopsis.</small>		DECLINES CDW X CDW (PER DAY) \$6.00 12.00 DECLINES PAI X PAI (PER DAY) \$1.50	
				E 1/8 1/4 3/8 1/2 5/8 3/4 7/8 F		ADDITIONAL CHARGES		SUBTOTAL 68.40	
				MINIMUM RENTAL CHARGE IS ONE DAY'S RENTAL.		LESS-OIL REPAIRS		TOTAL CHARGES 68.40	
AMEX <input type="checkbox"/> DC <input type="checkbox"/> VISA <input type="checkbox"/> M/C <input type="checkbox"/> CASH <input checked="" type="checkbox"/> (OTHER)				ADDITIONAL DEPOSIT		LESS DEPOSIT			
				BALANCE DUE		REFUND DUE RENTER			
				REFUND		PAID			
				\$100.00		REFUND			

TP 245D-13
SHG:pb*

1

The following investigation was conducted by SA []
[] on December 22, 1983, in Tampa, Florida:

During a spot check of the residence located at []
[] Tampa, Florida, two white males were observed
exiting the residence and departing on bicycles. One male was
5'11" - 6'1" tall, 145 - 155 pounds, blond hair and fair complexion.
The other male appeared to be approximately 5'8" - 5'10", 150 -
160 pounds with brown curly hair. Each of the males appeared
to be [] The two males rode
north on [] for approximately []
and returned to an area in Tampa known as West Kennedy Blvd. This
particular area has a reputation in Tampa as being a hangout for
prostitutes and homosexuals, both male and female. The two white
males stopped and conversed with several groups of young people
standing along West Kennedy Blvd., and swapped cigarettes back
and forth. The two males were observed for approximately one
hour at which time the surveillance was discontinued.

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b7C

245D-7-407

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/10/84

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, TAMPA (245D-13) (SQ 5) (P)

CONIROLL;

(OO: NEW ORLEANS)

Re Tampa airtel to Miami and New Orleans dated 12/29/83,
 and Tampa teletype to Miami and New Orleans dated 12/16/83.

Enclosed for New Orleans, Miami, and Atlanta is one
 copy of American Car/Van Rentals, Inc., rental agreement,
 Number 3285, dated January 2, 1984, pertaining to [redacted]

Enclosed for New Orleans and Miami
 is one copy of investigative insert reflecting investigation
 conducted by SA [redacted] on December 22, 1983.

For Atlanta's information, on December 12, 1983, a
 Lear Jet, [redacted] registered to Jet America Corporation and carrying
 international drug trafficker [redacted] aka; ADLER
 BERRIMAN SEAL, was observed by Miami Agents as it taxied into
 Butler Aviation Services at Miami International Airport. Later
 on the same day, subject SEAL was seen standing at the rear
 of a 1981 Mercury Marquis, bearing Florida License [redacted] talking
 with two unknown male subjects. One of the subjects is described
 as a white male, age [redacted] sandy brown hair, ruddy complexion,
 clean-shaven, approximately 5'10", and medium build. The other
 subject male is described as a white male, [redacted] mid
 to late [redacted]
 5'7"-5'9", and medium build. Aforementioned automobile was
 subsequently determined to be registered to [redacted]

- ② - New Orleans (Enc. 2)
 2 - Miami (245D-22) (Enc. 2)
 2 - Atlanta (Enc. 1) (Info)
 2 - Tampa
 SHG:sbh
 (8)

SEARCHED INDEXED
 SERIALIZED FILED

Approved: RWB/jr

Transmitted

(Number)

245D-7-408

b6
b7C

TP 245D-13

date of birth [redacted] Tampa, Florida. Tampa Electric Company records show utility at the Packwood address is subscribed to by [redacted]. Arrest record checks in Tampa for [redacted] and [redacted] are negative. Tampa is continuing investigation to determine identity of [redacted] and [redacted] and the extent of any possible drug activity.

On January 5, 1984, during a spot check of the residence located at [redacted] Tampa, Florida, two white males were observed removing items of furniture from a vehicle bearing Florida License ZXU673, a white 4-door Chevrolet Chevette, registered to Lauder Hill Leasing, Inc., 5309 McCoy Road, (American Car/Van Rentals, Inc.), Orlando, Florida 32812. The white male appearing to occupy the residence is described as 5'11"-6', 205-215 pounds, early [redacted] silver hair [redacted] and fair complexion. The other white male, later determined to be [redacted] and the lessee of the aforementioned vehicle, is described as 6'1", 210 pounds, [redacted] years old, blue eyes, and brown hair.

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b7C

At approximately 3:00 PM, on January 5, 1984, the leased vehicle, driven alone by [redacted] was followed from the residence at [redacted] to the Clearwater/St. Petersburg Airport located in Clearwater, Florida. [redacted] Rental Agent, American Car/Van Rentals, advised that the individual renting said vehicle was [redacted] Tampa, Florida. [redacted] provided a copy of [redacted] rental agreement which is enclosed for receiving offices. [redacted] paid cash for his rental charge.

[redacted] Ticket Agent, Atlantic-Gulf Airlines, advised that [redacted] paid cash for an airline ticket on Atlantic-Gulf Flight 233, departing from St. Petersburg/Clearwater Airport, destination Atlanta, Georgia. [redacted] was observed to be carrying two pieces of carry-on luggage and checked in one medium-sized box (approximately one-foot cube) addressed to Art Development Company, Post Office Box 928, Cleveland, Georgia. [redacted] commented to [redacted] that the box, "was not his."

It should be noted that on the auto leasing agreement, [redacted] listed [redacted] residential telephone number as [redacted]. In addition, [redacted] listed his brother's business telephone number as [redacted] an Atlanta area code, presumably Art Development Company, Post Office Box 928, Cleveland, Georgia. A driver's license check on [redacted]

TP 245D-13

Driver's License Number [] revealed that []
license was cancelled on February 21, 1983. His address was
listed as [] Tampa, Florida, date of birth []
[] Social Security Number []

LEADS:

ATLANTA DIVISION

AT CLEVELAND, GEORGIA

Determine subscriber to telephone number []
(presumably the business telephone number of Art Development
Company, Post Office Box 928, Cleveland, Georgia.) Discreetly
determine identity of principals at business address listed
above and extent of any possible drug activity.

b6
b7C

TAMPA DIVISION

AT TAMPA, FLORIDA

Determine subscriber to Tampa telephone number []
Attempt to determine identity of occupants residing at []
[] Tampa, Florida, and extent of possible drug involvement.
Continue periodic spot checks of [] Tampa,
Florida.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/84

[redacted] also known as [redacted]
[redacted] Nashville, Tennessee, telephone
number [redacted] home address [redacted]
[redacted] Nashville, Tennessee, was interviewed at his
place of business and he provided the following information:

Just before Christmas, 1983, [redacted] a sales-
man at BOB FRENSELY FORD, INC., 550 Charlotte Avenue, Nash-
ville, Tennessee, contacted [redacted] regarding [redacted] purchasing
three automobiles. [redacted] said that [redacted] also known as
[redacted] a white male, about [redacted] years old, 5'9",
250 pounds [redacted] had three 1983 Grand Marquis
Mercurys with low mileage for sale. The asking price for
the cars was \$9,500 a piece which is fairly close to their
full wholesale value. Because of the uniqueness of the
situation, [redacted] was afraid the cars might be stolen. [redacted]
said that the cars were owned by a company in Florida and
the three salesmen who used the cars had lost their car al-
lowance and the company was going to replace them with
company purchased cars. [redacted] made numerous inquiries with
the NASHVILLE POLICE DEPARTMENT AUTO THEFT BUREAU and went
so far as to call the dealership which had sold the cars
initially. On each occasion that he made an inquiry he
learned that the cars were paid for, were not stolen, and
there was no reason for him not to purchase the cars. There
was some problem with the price of the cars and so it was
not until the first week of 1984 that [redacted] and [redacted] were
able to negotiate a sale price. [redacted] agreed to pay \$8,000
a piece for two of the cars and \$9,500 for the third car.

b6
b7C

On January 5, 1984, [redacted] purchased the cars with
a cashier's check in the amount of \$25,500 drawn on the
FIRST AMERICAN BANK at Nashville. The remitter on the check
was [redacted], the check was made payable to [redacted]
[redacted] and a notation was made on the check that the check
was for three 1983 Grand Marquis automobiles. [redacted] picked
up the three cars at BOB FRENSELY FORD on the first Tuesday
or Wednesday of 1984.

b6
b7C

[redacted] dealt only with [redacted] but he saw [redacted]
out at BOB FRENSELY FORD on one or two occasions. Before

Investigation on 1/9/84 at Nashville, Tennessee File # Memphis 245D-32

by SA [redacted] ald Date dictated 1/9/84

245D-7-409

purchasing the cars [] made arrangements to have them sold immediately and he did in fact sell all three cars. One car went to CROWN FORD in Nashville and two of them went to UNIVERSITY FORD in Murfreesboro. The car with the last four digits in the Vehicle Identification Number (VIN) being [] was a two door and at the time that [] obtained it it had 6,386 miles. The car with the last four digits in the VIN being [] was a four door and had 10,251 miles on it. Those two cars were purchased by [] for \$8,000 a piece. The third car which had a VIN ending [] and was a Grand Marquis LS, two door, had 9,899 miles on it and [] paid \$9,500 for it.

One of the people contacted by [] ascertained if the cars were stolen was [] Florida. She, along with the other people, assured him that the cars were not stolen.

[] made available copies of the Florida Vehicle Registration Certificate on each car. One car was registered to [] and had VIN [] license tag number [] and the second car was listed to [] and had VIN Number [] with license tag number [] The third vehicle was registered to [] and bore VIN [] with license tag []

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/84

TO: SAC, NEW ORLEANS (245D-8) (BRRA)

FROM: SAC, MEMPHIS (NVRA) (245D-32) (RUC)

COINROLL

OO: NO

Re MM teletype to ME dated 1/5/84.

Enclosed for New Orleans is the original and one copy of an FD-302 reflecting an interview of [redacted] aka [redacted] Nashville, Tennessee. Also enclosed are Agent's interview notes.

During the course of the interview, no mention was made of the source in Miami who requested that his identity be protected.

[redacted] was afraid that the cars were stolen or had liens against them and contacted several people to determine whether or not they were in fact stolen or had liens against them. He gave no indication that he suspected that the source in Miami identified him as the purchaser of the cars.

Inasmuch as Miami and New Orleans do not wish the sellers to be alerted, no further investigation is being conducted and this matter is being placed in an RUC status.

②-New Orleans (Enc. 3)
 1-Miami (Info.)
 1-Memphis
 KQB/ald
 (4)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1	
FBI—NEW ORLEANS	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

245D-7-410

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/84

[redacted]
[redacted]
[redacted] was served with a grand jury subpoena issued by the Middle
District of Louisiana. This subpoena was issued on [redacted]
[redacted]

b3
b6
b7C

Investigation on 1/12/84 at Nashville, Tennessee File # Memphis 245D-32

by SA [redacted] .ald Date dictated 1/12/84

70 *245D-7-411*
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum



To : SAC, NEW ORLEANS (245D-¹8) (BRRA)

Date 1/16/84

WJB
RD
From : SAC, MEMPHIS (NVRA) (245D-32) (RUC)

Subject : COINROLL
OO: NO

Re ME teletype to NO dated 1/12/84.

Enclosed for New Orleans are the following items:

1. Original and one copy of an FD-302 reflecting interview of b6
b7C
2. Original subpoena issued at Baton Rouge.
3. Copies of a cashier's check for which the subpoena was issued.
4. Agent's interview notes concerning this matter.

Enclosed for Miami are two copies of re FD-302.

Inasmuch as the funds can no longer be traced at Nashville, this case is being placed in RUC status.

CB
② New Orleans (Enc. 5)
1-Miami (Info.) (Enc. 2)
1-Memphis
KQB/ald
(4)

245D-7-412

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1984	
FBI-NEW ORLEANS	

Date 1/10/84

TO: DIRECTOR, FBI

FROM: SAC, Houston
SUBJECT: COINROLL
OO: New Orleans

245-76

Bureau File Number

HO 245D-17

Field Office File Number

2

Squad or RA Number

- ☒ - X if a joint FBI/DEA (or other Federal Agency **) operation
☐ - X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1 Acctg Tech Assistance	Rating	6 ELSUR - Title III	Rating	11 Lab Div Field Support	Rating	16 Show Money Rating Usage
2 Aircraft Assistance		7 Hypnosis Assistance		12 Pen Registers		17 Surveil Soc Asst
3 Computer Assistance		8 Ident Div Assistance		13 Photographic Coverage		18 SWAT Team Action
4 Consensual Monitoring		9 Informant Information		14 Polygraph Assistance		19 Telephone Toll Records
5 ELSUR - FISC		10 Lab Div Exams		15 Search Warrants Executed		20 Undercover Operation
						21 Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
FBI Arrests -					\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons					\$	\$	\$	\$
Subpoenas Served	1				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists	All Other Hostage Situations			Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
							Enter AFA Payment Here	

F. Final Judicial Process: Judicial District 1 District 1 State TX (Use two letter state abbreviations per U.S. Post Office Guide. For Example: The Northern District of Texas as ND TX. The District of Maine as ME in the state field only.) Subject's Description Code *

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

**U. S. Coast Guard

(2) - New Orleans (245D-7)

2 - Bureau (1-HO 245D-17) (1-STATS)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

245D-7-413

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1984	
FBI - NEW ORLEANS	

FBI/DOJ

Property Type Code

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a person after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required for either of the above exceptions.

Rule 20 Situations:

The field office that obtains the conviction (by the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in compliance with Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Technical (IA/T) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/84

A Federal Grand Jury subpoena was served on

b3
b6
b7C

Investigation on 1/10/84 at Houston, Texas File # HO 245D-17
by SA [redacted] *lv* Date dictated 1/10/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

245D-17-414 FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/13/84

TO: NEW ORLEANS (245D-7)
FROM: HOUSTON (245D-17) (RUC)

COINROLL;
OO: NEW ORLEANS

RE: New Orleans airtel to Houston, 1/3/84.

Enclosed for New Orleans is FD-302 original and one copy reflecting service of subpoena to [redacted] along with original executed FGJ subpoena.

(2) - New Orleans (245D-7) (Encs. 3)
1 - Houston (245D-17)

JAL/scr
(3)

b3
b6
b7C

1*

Approved: WDJ

Transmitted

SEARCHED

INDEXED

245D-7-415

G

JN 245D-23

RCB/bg

1

The following investigation was conducted by Special Agent [redacted] on January 9, 1984, in Jackson, Mississippi. Mississippi license computer check confirmed Mississippi license plate [redacted] is currently registered to [redacted] Vicksburg, Mississippi. Vehicle registered as a 1967 white Ford pickup truck, Vehicle Identification Number [redacted] The title number [redacted] was originally titled to [redacted] Pearl, Mississippi.

b6
b7C

[redacted] Pearl, Mississippi, advised he knew or no one by the name of [redacted] at that address. [redacted] antique auction house at that address. [redacted] further advised the property owner's name whom he rented from is [redacted]

[redacted] of property located at [redacted] Pearl, Mississippi, advised he knew [redacted] and had rented the property to him in 1974 and 1975. [redacted] leased it for the purpose of operating [redacted] [redacted] remembers [redacted] because [redacted] left owing him one year's rent. [redacted] stated [redacted] owned several trucks for his [redacted] business but could not recall any trucks in detail. [redacted] believes [redacted] now operates [redacted] Vicksburg, Mississippi. [redacted] is located near [redacted] Mississippi, which is north of [redacted] indicated [redacted] was a white male and probably between the age of [redacted] years old when he knew him in 1975.

Mississippi license check indicated [redacted] fit the above description and resides at [redacted] Vicksburg, Mississippi. [redacted] is described as follows:

b6
b7C

Race	White
Sex	Male
Eyes	Blue
Hair	Brown
Weight	210 pounds
Height	6'0"
Date of Birth	[redacted]
Social Security Number	[redacted]

The Polk Cross Reference Directory for Vicksburg, Mississippi, 1983, indicated [redacted] and his wife [redacted] reside at [redacted] This address is also listed as [redacted]

245D-7-416

The following investigation was conducted January 11, 1984, by Special Agents [redacted] and [redacted] in Vicksburg, Mississippi.

[redacted] Lee's Trailer Court, 4407 Halls Ferry Road, Vicksburg, Mississippi, advised [redacted] the trailer court in 1976. [redacted] stated [redacted] lived in the trailer court from 1978 until May, 1980. [redacted] was married and [redacted] could not recall the names of [redacted] wife [redacted] owned his trailer which was fifty-five feet long by twelve feet wide. [redacted] could not recall the make or model of trailer. [redacted] remembers [redacted] drove a blue station wagon, but did not recall him owning or driving a white pickup truck. [redacted] stated [redacted] may have been a manager at [redacted] on [redacted] in Vicksburg, Mississippi. [redacted] stated they asked [redacted] to move from the trailer court after [redacted] were arrested for owning [redacted] in 1979. [redacted] described [redacted] as follows:

Height	5'11"
Weight	165 pounds
Hair	Dark brown
Race	White
Sex	Male
Age	In his [redacted]
Characteristics	No facial hair or outstanding characteristics

[redacted] Postal Clerk, Main Post Office, Vicksburg, Mississippi, advised there was no forwarding address or change of address notification on file under the name of [redacted] also advised there was no current postal service in the Vicksburg area under the name of [redacted]

A. J. "Buddy" Holliday, Chief of Police, Vicksburg, Mississippi, advised [redacted] had been arrested in 1980 for burglary. Their address at the time of arrest was [redacted] Holliday believed [redacted] were [redacted] Holliday's utility sources indicated that there was no current utility service registered to the name [redacted] in the Vicksburg, Mississippi, area. Holliday had determined [redacted] last known location as Shreveport, Louisiana. Holliday advised that the Warren County Sheriff's Office should have records of the arrest of [redacted]

245D-7-417

[redacted] Detective Deputy Sheriff, Warren County, Mississippi, advised the arrest of [redacted] occurred at his residence at [redacted] Vicksburg, Mississippi. [redacted] was later arrested at the jail. [redacted] provided the following:

- (1) One photograph of [redacted]
- (2) One photograph of [redacted]
- (3) One copy of burglary complaint report
- (4) One copy of officer's notes from the arrest of [redacted]
- (5) One copy of arrest record for [redacted]
[redacted]
- (6) One copy of arrest record for [redacted]
[redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/84

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, JACKSON (245D-23) (RUC)

COIN ROLL

OO: NEW ORLEANS

Re New Orleans teletype to Jackson dated January 5, 1984.

Enclosed for New Orleans are the following:

- (1) Original and one copy of an investigative insert dated January 9, 1984.
- (2) Original and one copy of an investigative insert dated January 11, 1984.
- (3) Original notes from interview of [redacted]
- (4) Original notes from interview of [redacted]
- (5) Original notes from interview of [redacted]
- (6) Original notes from interview of A. J. "Buddy" Holliday.
- (7) Original notes from interview of [redacted]
- (8) 1-A envelope containing copies of arrest records, officer's notes, burglary complaint, and photographs of [redacted] obtained from [redacted]

② - New Orleans (245D-7) (Enc. 10)
 1 - Jackson (245D-23) (RUC)
 RCB/bg
 (3)

Approved: WJ/84

(Number)

ORIGINAL DOCUMENT(S) ENCLOSED
 DO NOT BLOCK STAMP

b6
 b7C

JN 245D-23

Mississippi Driver's license check indicates [redacted]
[redacted] currently resides at [redacted] Meridian,
Mississippi. [redacted] currently resides at [redacted]
[redacted] Vicksburg, Mississippi.

b6
b7C

No current information was available for the name

[redacted]

Jackson has completed all logical investigation and
considers this matter RUC.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/21/84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE *2213 4:13 PM*HOUSTON (245-3) (SUB 4) ROUTINE *0021 kel*MIAMI (245D-22) (OC5) ROUTINE *0025 kel*

BT

UNCLAS

ATTENTION HOUSTON SSA

COIN ROLL; OO: NEW ORLEANS.

RE BATON ROUGE TELCALL TO MIAMI, JANUARY 20, 1984.

TITLE III

INFORMATION OBTAINED FROM INTERCEPTIONS REFLECTS THAT

① - New Orleans

DWH:js

(1) *[Signature]*

OCIS

E

NE

LD

Approved: *[Signature]*

Transmitted

(Number)

See above 4:13

(Time)

Per *[Signature]**Shaddy**245D-7-419*

b3
b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

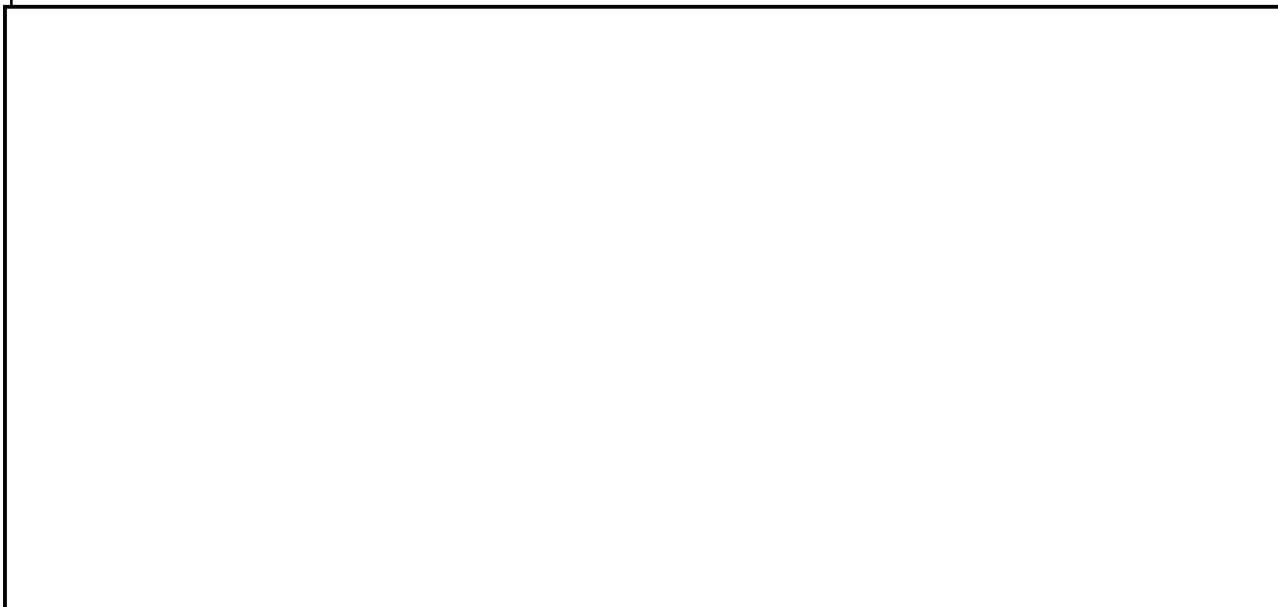
- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS



b3
b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
 XX AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/16/84

TO: DIRECTOR, FBI
 ATTN: ENGINEERING SECTION, CCTV UNIT

FROM: SAC, NEW ORLEANS (245D-7)

 ADLER BERRIMAN SEAL;
 DRUG TASK FORCE CASE -
 INTERNATIONAL TRAFFICKING GROUP
 OO: NEW ORLEANS.

b6
 b7C

Being returned to the Bureau are the following items of CCTV equipment:

1. Panasonic CCTV camera.
2. Fixed focal length, manual zoom CCTV lense.
3. Power supply for camera

This equipment is being returned in a damaged condition for cleaning and repair. On the night of 12/6/83, while this equipment was being utilized in captioned matter, it was damaged by severe thunderstorms and tornado force winds which struck the South Louisiana area. The equipment was subjected to considerable rain water and mud exposure after being blown from the protective enclosure during the storm.

Attempts by technical personnel to clean and repair the damage in the field were unsuccessful. New Orleans has, however, replaced the damaged equipment with equipment available in the division and the system is fully operational.

Any inquiry regarding the circumstances and the nature of the damage should be directed to SA at Baton Rouge, Louisiana.

3 - Bureau
 (1-package copy)

① - New Orleans

JMF:tug
 (4)

1*

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

245D-7-420

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/84

[redacted] Holiday Inn East, Siegen Lane at I-10,
Baton Rouge, Louisiana, advised that a search of motel records indicates that one
[redacted] Redwood, Mississippi, checked into Room [redacted] during
the evening of 12/12/83 and checked out of the room at 6:20 a.m. on 12/13/83.

b6
b7C

Investigation on 1/23/84 at Baton Rouge, Louisiana File # New Orleans 245D-7
by SA [redacted] Date dictated 1/23/84

-421
b6
b7C

ADMINISTRATIVE

On January 12, 1984, [] advised SA [] that he knew Noltz Theriot and his father from Civic Associations and that Noltz Theriot who died about 5 years ago of stomach cancer was a very reputable, good business man who operated a highly successful boat business in Golden Meadow, Louisiana.

The source stated that the Theriot family maintained a reputation in the community of being very honest and hard working people.

The source advised that on the death of Noltz Theriot [] who is in [] took over all of the family business and responsibilities. He stated that it would be a radical change that "would not make any sense" if [] were to engage in any illegal business or corrupt activity.

On January 16, 1984, [] advised that he believes [] if approached properly, would be agreeable to being cooperative in any endeavor that would be of assistance to aiding law enforcement in its efforts to thwart the spread of crimes that are of grave concern to the community.

b6
b7C
b7D

"All information obtained confidentially; informant's name and identity are to be kept confidential; informant's name and identity are not to be disclosed in any report or otherwise unless it is necessary to do so in order to identify that this person is to be a witness in a hearing."

245D-7-482

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/24/84

FM NEW ORLEANS (245D-7)

TO SEATTLE (245B-32) ROUTINE

BT

UNCLAS

COINROLL. OO: NEW ORLEANS.

RE SEATTLE TELETYPE TO NEW ORLEANS, JANUARY 12, 1984.

PERSONS THAT WILL REVIEW THE GRAND JURY INFORMATION

FURNISHED IN SEATTLE TELETYPE WILL BE SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

DEA, AND AUSA [REDACTED]

BT

b6
b7C

① - New Orleans
DWH:tug *tug*
(1)

Approved: *EGP/92*Transmitted 003

(Number)

(Time)

Per *[Signature]**245D-7-423*

LA 245D-96
LEL/jmh

The following investigation was conducted by
Special Clerk (SC) [REDACTED]

On December 2, 1983, records of General Telephone Company, Santa Monica, California, were caused to be reviewed reflecting subscriber to telephone number [REDACTED] as [REDACTED] Santa Barbara, California, and a nonpublished number.

DMV computer, Sacramento, California was caused to be reviewed same date and reflect eight entries for individuals with the name [REDACTED] with various middle initials. The only one residing in the Santa Barbara, California area did not have the same address as subscriber and was deceased since 1979.

b6
b7C

General Telephone records reflect telephone number [REDACTED] is not in service at this time.

245D-7-424

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/11/84

TO: SAC, MIAMI (245D-22)(OC-5)(P)

FROM: SAC, LOS ANGELES (245D-96)(RUC)

SUBJECT: ADLER BERRIMAN SEAL;
 ET AL
 DRUG TASK FORCE INVESTIGATION

✓ 92-1145-494
 " - " - 499
 12-0-Sub-B-4p1

Re Miami teletype to Los Angeles and New Orleans
 dated 11/26/83.

Enclosed for Miami are three photographs furnished
 by California Department of Motor Vehicles for individuals
 by the name [REDACTED] Also enclosed is an original and
 two copies of an investigative insert reflecting investiga-
 tion in the Los Angeles Division.

Enclosed for New Orleans are two copies of an
 investigative insert.

2 - Miami (Enc. 6)
 ② - New Orleans (Enc. 2)
 1 - Los Angeles

LEL/jmh
 (5)

SEARCHED *CB* INDEXED *CB*
 SERIALIZED *CB* FILED *CB*

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

245D-7-425

LRO010 0322305Z

OO NO

DE LR

O 012255Z JAN 84

FM LITTLE ROCK (2'5D-7) (P)

TO NEW ORLEANS (245D-7) IMMEDIATE

BT

UNCLAS

COINROLL; 00: NEW ORLEANS.

RE LITTLE ROCK TELETYPE TO NEW ORLEANS, JANUARY 6, 1984.

AT 12:00 NOON, FEBRUARY 1, 1984, AERO COMMANDER, [REDACTED]
LEFT RICH MOUNTAIN AVIATION, MENA, ARKANSAS, ENROUTE BAHAMAS.
PILOT UNKNOWN AT THIS TIME.

[REDACTED] ADVISED.

BT

b6
b7C
b7E

*advised Del
2/1/84*

245D-7-426

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 1-25-84

✓ FROM: Director, FBI

TO: SAC, New Orleans

Attention: ELSUR Coordinator

COIN ROLL;
NARCOTICS MATTER
OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS"; and 1/23/84 cal from SA [] Baton Rouge RA, to SSA [] FBIHQ ELSUR Index.

b6
b7C

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. At the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

b3

Enclosed for your office is a packet numbered [] containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Enclosures (3)

- 1 - New Orleans ELSUR Coordinator (info.)
- 1 - Baton Rouge Resident Agency
(Sent direct with all enclosures)

245D-7-428
JAN 25 1984

b6
b7C



Airtel to SAC, New Orleans
Re: Coin Roll;
Narcotics Matter

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Airtel to SAC, New Orleans
Re: Coin Roll;
Narcotics Matter

Step 5 - The FBI has assumed the responsibility for the of the Form 2 (ply 3 of the enclosed packet) to the AOC in place submission of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

b3

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

Memorandum



To : SAC, 245D-7 (P)

Date 2/2/84

From : SA [redacted]

Subject : COINROLL
OO: NO

Grand jury information obtained from [redacted]

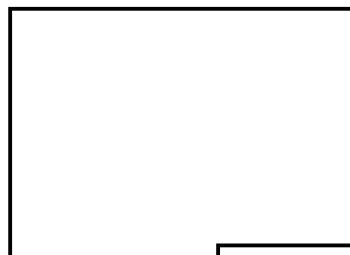
[redacted]

It is understood that [redacted]
[redacted] Eagle Aviation. [redacted] is personally
known by SA [redacted]

b3
b6
b7C

It is requested that SA [redacted] interview [redacted].
Determine what connection he has with ADLER SEAL and how
and when SEAL contracted with him to have the Lear jet
based there. Determine who pilot [redacted] works
for and his background in aviation. There is also a King Air
[redacted] based at Eagle Aviation. See what he knows about
the ownership of that jet, believed to be Continental Desert
Properties or Forth Worth Aviation. [redacted] Continental
Desert Properties. [redacted] Ft. Worth Aviation. What
association does [redacted] have with either of these persons?

2-245D-7

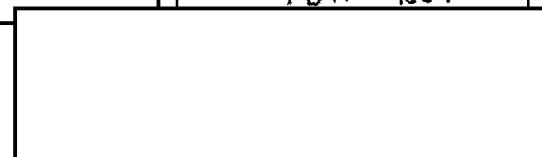


245D-7-429

SEARCHED	INDEXED
SERIALIZED	FILED
FFB 3	1984

b6
b7C

C/A



FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/84

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are twenty ELSUR cards for the following individuals:



Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned: aka
 Barry Adler Seal; Drug Investigative Task Force-ITG.

- 2 - Bureau (Enc. 20)
- ② - New Orleans
 - (1 - 66-2764 Sub A)
 - ① - 245D-7)

EMN: emn

(4)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

245D-7-430
 mb
 mb

b3
 b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/27/84

[redacted] Rental Agent, American Car/Van Rental, Inc., Clearwater-St. Petersburg Airport, Clearwater, Florida, provided one copy of rental agreement number 3285 dated January 2, 1984, pertaining to [redacted] Tampa, Florida.

b6
b7C245D-7-431Investigation on 1/5/84 at Clearwater, Florida File # Tampa 245D-13by SA [redacted] ^{918g} cab Date dictated 1/9/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

John

FBI/DOJ

Routing Slip
FD-4 (Rev. 4-20-81)

Date 1/31/84

To: ☐ Director

NO 245D-7

Att.: _____

TP 245D-13

FILE # _____

☒ SAC NEW ORLEANS

Title CONIROLL

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SSS _____

☐ Rotor # _____

☐ Steno _____

☐ Typist _____

☐ M _____

Room _____

RE: _____

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline _____
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File

- ☐ For Information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to _____

- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

Attached original FD-302 is being forwarded to you since you are OO.

SEARCHED	INDEXED
SERIALIZED	FILED
1984	
ORLEANS	

RWB
Robert W. Butler
SAC Tampa

Office

245D-7-432

See reverse side



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

701 Loyola Avenue
New Orleans, Louisiana 70113
February 8, 1984

[Redacted]

Baton Rouge, Louisiana 70821

b6
b7C

Dear [Redacted]

Following my letter to you dated January 12, 1984,
I can now advise you of the following:

The files of the New Orleans office of the FBI have
been searched to locate any documents identifiable to your name
and identification data.

One case was located of which it was determined you
are a main subject. This investigation is currently pending,
and thus it is not being processed for release to you under
the following sub-section of Title V, USC, Section 552:

b)(7) Investigatory records compiled for law enforce-
ment purposes, the disclosure of which would:

(A) Interfere with law enforcement proceedings,
including pending investigations.

In addition, one other document was located identi-
fiable to you. That document will be processed for release
and you will be notified as soon as possible.

You have 30 days after receipt of this letter in
which to appeal any denial contained in this letter. You
should address such an appeal to the Attorney General,
attention Freedom of Information - Privacy Act Unit, U. S.
Department of Justice, Washington, D. C. 20535. Your
envelope should be clearly labeled "Appeal from Freedom of
Information - Privacy Act Denial."

- 1- Addressee
- 1- FBIHQ (245-76)
- 1- Atlanta (245D-25)
- 1- Baltimore (245D-27)
- 1- Cincinnati (245D-17)
- 1- Houston (245D-17)
- 1- Indianapolis (245D-38)
- 1- Little Rock (245D-7)
- 1- Oklahoma City (245D-23)
- 1- San Antonio

Yours very truly,

EDMUND J. PISTEY
Special Agent in Charge
1- Memphis (245D-32)
1- San Francisco

1- Mobile (245D-15)
1- Phoenix (245D-41)
1- New Orleans (1- 190-372) (1- 245D-7) CHA:sms

245D-7-434

b6
b7C

Date 2/8/84

To: ☒ Director
Att.: FOIPA BRANCH, ECAU

FILE # Bufile 245-76

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SSS _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

Title COINROLL

RE: _____

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to _____

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Attached for the Bureau is one copy of the SAC letter to requester dated 2/8/84. Note that this 190 case remains pending to process other "see" references. Attached for each field office is one copy of SAC letter to requester dated 2/8/84. This information is for the use of each addressee in case of additional requests by [] to those other offices.

1- FBIHQ
1- Atlanta (245D-25)
1- Baltimore (245D-27) (Squad 5)
1- Cincinnati (245D-17) 1- Mobile (245D-15)
1- Houston (245D-17) 1- Oklahoma City
1- Indianapolis (245D-38) (245D-23)
1- Little Rock (245D-7) 1- Phoenix (245D-41)
1- Louisville (245D-31) 1- San Antonio
1- Memphis (245D-32) SAC EDMUND J. PISTEY
1- San Francisco Office NEW ORLEANS

CHS:sms (16) 2- New Orleans

GPO : 1982 O - 391-714

(1- 190-372) (1- 245D-7)

RELEASE CLEARED w/

245D-7-435

SSR

SUPV

SA

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/84

TO: SAC, NEW ORLEANS (245D-7)
FROM: SAC, LITTLE ROCK (245D-7) (P)
SUBJECT: COINROLL;
OO: NEW ORLEANS

Re Little Rock teletype to New Orleans, dated 1/6/84.

ADMINISTRATIVE:

On January 20, 1984, [] advised that []
and [] have been observed using a pay telephone adjacent to
[] Mena, Arkansas, telephone []
Source also noted that [] and [] have
amassed a great deal of money within the past two or three years,
coinciding with their association with SEAL.

For information of New Orleans, above source []
[]

Referral/Consult

② - New Orleans
5 - Little Rock
TWR:jn
(7)

245D-7-436
INDEXED
SERIALIZED FILED
FEB 10 1984

Approved: 

Transmitted _____

(Number) (Time)

b6
b7C
b7Db6
b7C

LR 245D-7

LEAD:

LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS

Will issue administrative subpoena to SOUTHWESTERN BELL
TELEPHONE COMPANY for toll records on pay telephone with number
 for the past four months.

b7D

Investigation at Mena, Arkansas, continuing.

FEDERAL BUREAU OF INVESTIGATION

1

1/20/84

Date of transcription

[redacted] was interviewed in the office of the United States Attorney (USA) in the presence of his attorney, [redacted]. Present and participating in the interview was Special Agent (SA) [redacted] (Drug Enforcement Administration -DEA) and Assistant United States Attorney [redacted].

[redacted] who gave his address as [redacted] Baton Rouge, Louisiana, stated he has known ADLER SEAL better known as BARRY SEAL for [redacted].

In response to specific question, [redacted] stated that he had never travelled outside of the state of Louisiana with ADLER SEAL.

b6
b7C

Investigation on 1/12/84 at Baton Rouge, Louisiana File # New Orleans 245D-7 - 437
by SA [redacted] mlk Date dictated 1/12/84

b6
b7C

NO 245D-7

Continuation of interview of

[Redacted]

, Page 2

b6
b7C

[Redacted]

[Redacted] stated he has no personal knowledge that SEAL is involved in any drug activity.

[Redacted]

NO 245-7

Continuation of interview of [REDACTED]

, Page 3

[REDACTED] was asked how BARRY SEAL made his income. [REDACTED] stated that SEAL is an aeronautical expert. He described him as a genius in airplanes and had fooled around with airplanes since he was a kid. [REDACTED] stated that he does not know for a fact that SEAL owns an aircraft but he assumes he does. [REDACTED] was asked if he could think of any aircraft that he knew that SEAL had sold and received a commission. [REDACTED] could not.

b6
b7C

[REDACTED] stated that the worst thing he could think of to say about BARRY SEAL is that he is opinionated and hot headed.

[REDACTED] does not know of any other business except the sign business that SEAL was involved in. He also recalled that he once had a portable search-light business.

[REDACTED] has never talked to CAMP personally and last saw him a long time ago. [REDACTED]

[REDACTED]

[REDACTED] does not know [REDACTED].

[REDACTED] knows [REDACTED]. He described [REDACTED]

[REDACTED]

He last saw SEAL [REDACTED]

[REDACTED]

[REDACTED]

Date 2/8/84

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (P)
SUBJECT:

12-4622

Bureau File Number

245D-7

Field Office File Number

8

Squad or RA Number

aka

BARRY ADLER SEAL
DRUG INVESTIGATIVE TASK
FORCE - INTERNATIONAL
TRAFFICKING GROUPS

- ☐ - X If a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation
						21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)			Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
			A	B	C					
FBI Arrests -							\$	\$	\$	\$
FBI Locates -							\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted							\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed							\$	\$	\$	\$
Criminal Summons			Subpoenas Served 1				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)						E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists ; All Other Hostage Situations						Amount of Suit		\$		\$
						Settlement or Award		\$		\$
										Enter AFA Payment Here

F. Final Judicial Process: Judicial District District 1 State (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Subject 2 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Subject 3 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 1/4/84, a subpoena issued by the Federal grand jury (FGJ) of the Middle District of Louisiana was served

2 - Bureau
2 - Field Office
3 - New Orleans (1 - 245D-7) (1 - Stats & Process) (1 - SA
See codes on reverse side. Subject description codes in Section F are required only when report is a cover
Identify the other Federal Agency(ies) in the Remarks Section.
ADJ/1bw
(5)
245D-7-438 FBI/DOJ

Property Type Codes*		Potential Economic Loss Prevention Type	
Code No	Description	Code No	Description
1	Cash (U.S. and foreign currency)	21	Blank Negotiable Instruments or Tickets
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instrum
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Picture
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	24	Bank Theft Scheme Aborted
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	25	Ransom, Extortion or Bribe Demand Aborted
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	26	Theft From, or Fraud Against, Government Scheme Aborted
7	Jewelry (including unset precious and semiprecious stones)	27	Commercial or Industrial Theft Scheme Aborted
8	Precious Metals (gold, silver, silverware, platinum, etc)		
9	Art, Antiques or Rare Collections		
10	Dangerous Drugs		
11	Weapons or Explosives		
12	Businesses or Assets Forfeited		
20	All Other Recoveries (not falling in any category above)	30	All Other Potential Economic Loss Prevented (not falling in category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Memorandum



To : SAC, 245D-7 (P)

Date 2/10/84

From : SA [redacted]

Subject : COINROLL
OO: NO

On 2/7/84 [redacted] State of Florida, State Attorney's Office, Organized Crime and Political Corruption attorney advised he was prosecuting a case on [redacted]

[redacted] at Miami, Fla.
[redacted] was arrested June 30, 1982 and is presently on bond. The charge is one count conspiracy to import drugs. The case resulted from a State operated wire tap. The case was appealed and on 2/4/84 the Florida 3rd district court of appeals upheld the wire and trials will begin shortly. [redacted] was identified on the wire as being the pilot.

His co-defendants are [redacted] and two former Miami policemen. [redacted] The wires reflected that [redacted] had flown several loads of cocaine in a DC-3 into the Bahamas.

b6
b7C

[redacted] advised that although no trial date was as yet set it would probably be in a month. He stated he did not have that strong a case on [redacted] and would cooperate with the FBI if it was desired to stall prosecution or even enter into some kind of plea agreement if it would help us get to someone higher up. [redacted] can be reached at (305) 547-5200.

1-245D-7

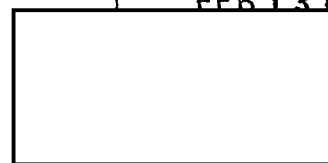
1- 12A-321

OCIS
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OCIS
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245D-7-439
Srd mfb

FEB 13 1984



Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 2/8/84

From : SA [REDACTED]

Subject : COINROLL
00: NO

b6
b7C

At 5:00 P.M., 2/8/84, I was still at the USA's Office with
AUSA [REDACTED] SA [REDACTED] and two customs Agents interviewing [REDACTED]

Upon completion of the interview, I departed for my residence.

1 - New Orleans (245D-7)
DWH:rkn
(1)

#18 RORR

245D-7-440
mo 478

G

Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 2/10/84

From : SA [redacted]

Subject : COINROLL
00: NO

On 2/7/84 I went direct from my residence to headquarters in New Orleans and returned direct to my residence from New Orleans.

While in New Orleans I conferred with SOG Coordinator [redacted] I reviewed surveillance logs and FD-302's. I conferred with SA's [redacted] re their case involving [redacted] also a subject of my case. I was in telephone contact with [redacted] State of Florida, Organized Crime and Political Corruption Group, Florida AG's Office re a pending State of Florida case on [redacted] which we need to know about.

b6
b7C

I reviewed several intercepts and played them for the [redacted] case agent.

I departed New Orleans at 4:10 P.M. At 5:25 P.M. I was at my residence. My residence is 11 miles from the office. To have driven in the morning 11 miles to the office to sign in only to leave and drive 11 miles toward New Orleans would be 22 miles of useless driving. On return from New Orleans that afternoon I practically drive past my residence. To drive past my residence 11 miles to the office to sign out and 11 miles back to my house would be another waste of 22 miles of driving.

2 - New Orleans (245D-7)
DWH:rkn
(2)

245D-7-441
[initials]

AS Roca

[initials]

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : SAC NEW ORLEANS (245D-7)

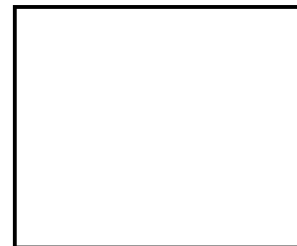
Date 2/13/84

From : SA [REDACTED]

Subject : BARRY SEAL; Et Al
NARCOTICS MATTER

On 2/13/84 [REDACTED] (PROTECT), [REDACTED]
[REDACTED] advised that EMILE CAMP was preparing to
make a flight in a King-Air 200 he had just purchased.
The destination of the flight is unknown, but he was to
leave some time that day. [REDACTED]
[REDACTED]
[REDACTED]
CAMP [REDACTED]
and is giving the company a bad name with his previous drug
conviction. CAMP currently flies out of Lakefront Airport
at JET AMERICA.

b6
b7C
b7D



b6
b7C

1-245D-7

OCIS ✓
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245D-7-443
FEB 16 1984
R

NY0003 0471725Z

RR RO

DE NY 008

R 161615Z FEB 84

FM NEW YORK (12D-329) (RUC) (M-13)

TO NEW ORLEANS (245D-7) ROUTINE

BT

U N C L A S

ADLER BERRIMAN SEAL; ET AL, DRUG TASK FORCE INVESTIGATION
INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RENOTEL TO ALEXANDRIA DATED 11/9/83.

SUBSCRIBER TO TELEPHONE NUMBER 212-561-7159 IS FELLEVEUE
HOSPITAL, 466 FIRST AVE., GROUND FLOOR, NY, NY.

BT

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 21 6 1984

b6
b7C

245D-7-444

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/16/84

FM NEW ORLEANS (245D-7)(P)
TO MIAMI (245D-22)(OC-5) IMMEDIATE
BT

UNCLAS

ATTENTION: RELIEF SUPERVISOR [REDACTED]

COINROLL; OO: NEW ORLEANS.

RE BATON ROUGE TELCALL TO RELIEF SUPERVISOR [REDACTED]
THIS DATE.

ADLER B. SEAL, SUBJECT OF THIS INVESTIGATION, IS PRESENTLY
UNDERGOING TRIAL IN U.S. DISTRICT COURT, FT. LAUDERDALE, FLORIDA,
BEFORE U.S. DISTRICT JUDGE ROETTER, ON A DEA CASE.

b6
b7C

NEW ORLEANS DIVISION IN A CONTINUING INVESTIGATION HAS
NEGOTIATED FOR THE PURCHASE OF A LARGE QUANTITY OF COCAINE FROM
SEAL'S ASSOCIATE, [REDACTED]

① New Orleans

DWH:cac

(1) *cac*Approved: *EJ/a*

Transmitted

(Number)

(Time)

Per *JS*

Scribbled

Scribbled

Scribbled

245D-7-445

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

DELIVERY OF COCAINE IS TO OCCUR SATURDAY, OR SUNDAY, FEBRUARY 18 - 19, 1984. INDICATIONS ARE THAT SEAL WILL BE INVOLVED IN THE TRANSACTION.

SEAL'S TRIAL IS EXPECTED TO END THIS P.M., PER AUSA'S OFFICE.

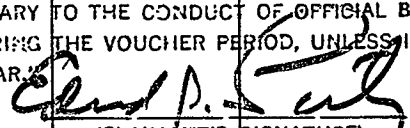
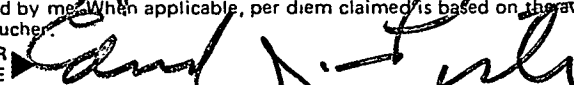
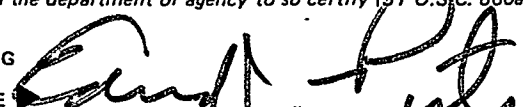


MIAMI AT FT. LAUDERDALE, FLORIDA, IS REQUESTED TO PLACE A PHYSICAL SURVEILLANCE ON SEAL FOR THE PURPOSE OF DETERMINING WHEN AND HOW HE LEAVES FT. LAUDERDALE, FLORIDA, TODAY OR FRIDAY, FOR RETURN TO NEW ORLEANS OR BATON ROUGE. DEPARTURE MAY BE BY PRIVATE LEAR JET, TAIL NUMBER 13SN, OR BY KING AIR, TAIL NUMBER 1860B. b6 b7C

DETAILS OF THE DEPARTURE SHOULD BE TELEPHONED TO NEW ORLEANS ASAC [REDACTED] OR SUPERVISOR [REDACTED]

SEAL IS A WHITE MALE, 44 YEARS OLD, 260 POUNDS, DARK HAIR, PHOTO PREVIOUSLY FURNISHED TO MIAMI.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

TRAVEL VOUCHER <i>(Read the Privacy Act Statement on the back)</i>		1. DEPARTMENT OR ESTABLISHMENT, BUREAU DIVISION OR OFFICE Department of Justice, FBI		2. TYPE OF TRAVEL <input type="checkbox"/> TEMPORARY DUTY <input type="checkbox"/> PERMANENT CHANGE OF STATION		3. VOUCHER NO.			
						4. SCHEDULE NO.			
TRAVELER (PAYEE)	5. a. NAME (Last, first, middle initial) PISTEY, EDMUND J.			b. SOCIAL SECURITY NO.		6. PERIOD OF TRAVEL a. FROM 1/1/84 b. TO 1/31/84			
	c. MAILING ADDRESS (Include ZIP Code) WASHINGTON, D.C.			d. OFFICE TELEPHONE NO.		7. TRAVEL AUTHORIZATION a. NUMBER(S) 271-62 b. DATE(S) 6/1/62			
	e. PRESENT DUTY STATION NEW ORLEANS			f. RESIDENCE (City and State) NEW ORLEANS		10. CHECK NO.			
8. TRAVEL ADVANCE a. Outstanding b. Amount to be applied c. Amount due Government (Attached: <input type="checkbox"/> Check <input type="checkbox"/> Cash) d. Balance outstanding				9. CASH PAYMENT RECEIPT a. DATE RECEIVED b. AMOUNT RECEIVED \$ c. PAYEE'S SIGNATURE				11. PAID BY	
12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)		I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7)						Traveler's Initials	
		AGENT'S VALUATION OF TICKET (a)		ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL FROM (e) TO (f)		
		*IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WERE NECESSARY TO THE CONDUCT OF OFFICIAL BUREAU BUSINESS. THE MODE OF TRAVEL USED DURING THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR.							
		 (CLAIMANT'S SIGNATURE)						2-17-84 (DATE)	
13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.								TRAVELER SIGN HERE 	
NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than \$10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).								DATE 2-17-84 AMOUNT CLAIMED \$ 	
14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).)						17. FOR FINANCE OFFICE USE ONLY COMPUTATION a. DIFFERENCES, IF ANY (Explain and show amount)			
APPROVING OFFICIAL SIGN HERE 						DATE 2-17-84			
15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION a. VOUCHER NO. b. D.O. SYMBOL c. MONTH & YEAR						b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION Certifier's initials: 			
16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT AUTHORIZED CERTIFYING OFFICIAL SIGN HERE 						c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol):			
						d. NET TO TRAVELER \$			
18. ACCOUNTING CLASSIFICATION									

b7E

245D-7446

b7E

DATE
84
19

TIME
(Hour
and
am/pm)

[illegible]

(Departure/arrival city, per diem computation, or other explanations of expense)

ITEMIZED SUBSISTENCE EXPENSES

MEALS

BREAK-FAST
(d)

LUNCH
(e)

DINNER
(f)

TOTAL
(a)

MISCEL-
LANEOUS
SUBSIS-
TENCE
(b)

LODGING

TOTAL
SUBSISTENCE
EXPENSE
(i)

MILEAGE	
RATE:	

NO. OF MILES (k)	NO. OF VEHICLES (n)	NO. OF ACCIDENTS (a)	NO. OF FATALITIES (f)	NO. OF SERIOUS INJURIES (s)	NO. OF PROPERTY DAMAGE ACCIDENTS (p)	NO. OF TOTAL ACCIDENTS (A)	NO. OF TOTAL FATALITIES (F)	NO. OF TOTAL SERIOUS INJURIES (S)	NO. OF TOTAL PROPERTY DAMAGE ACCIDENTS (P)
0-10	100	10	1	2	5	10	1	2	5
10-20	100	15	2	3	8	15	2	3	8
20-30	100	20	3	4	10	20	3	4	10
30-40	100	25	4	5	12	25	4	5	12
40-50	100	30	5	6	15	30	5	6	15
50-60	100	35	6	7	18	35	6	7	18
60-70	100	40	7	8	20	40	7	8	20
70-80	100	45	8	9	22	45	8	9	22
80-90	100	50	9	10	25	50	9	10	25
90-100	100	55	10	11	28	55	10	11	28
TOTAL	1000	500	80	100	250	500	80	100	250

AMOUNT CLAIMED

MILEAGE

(1)

SUBSISTENCE
(m)

OTHER
(n)

1/1 [redacted] /34

CONFIDENTIAL #3

SUBTOTALS ►

TOTALS ▶

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101 T), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs of such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local, or foreign agencies, when relevant, to civil.

criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

Enter grand total of columns (l), (m) and (n), below and in item 13 on the front of this form.

TOTAL
AMOUNT
CLAIMED ▶

There follows an itemized listing of expenses incurred in connection with the COINROLL investigative matter during the period 1/1-31/84.

b7E

TRAVEL VOUCHER (Read the Privacy Act Statement on the back)		1. DEPARTMENT OR ESTABLISHMENT, BUREAU DIVISION OR OFFICE U. S. Department of Justice FBI		2. TYPE OF TRAVEL <input type="checkbox"/> TEMPORARY DUTY <input type="checkbox"/> PERMANENT CHANGE OF STATION		3. VOUCHER NO. 4. SCHEDULE NO.	
TRAVELER (PAYEE)	5. a. NAME (Last, first, middle initial) PISTEY, EDMUND J.			b. SOCIAL SECURITY NO.		6. PERIOD OF TRAVEL a. FROM 12/1/83 b. TO 12/31/83	
	c. MAILING ADDRESS (Include ZIP Code) WASHINGTON, D.C.			d. OFFICE TELEPHONE NO.		7. TRAVEL AUTHORIZATION a. NUMBER(S) 271-62 b. DATE(S) 6/1/62	
	e. PRESENT DUTY STATION NEW ORLEANS			f. RESIDENCE (City and State) NEW ORLEANS		10. CHECK NO.	
	8. TRAVEL ADVANCE a. Outstanding b. Amount to be applied c. Amount due Government (Attached: <input type="checkbox"/> Check <input type="checkbox"/> Cash) D. Balance outstanding			9. CASH PAYMENT RECEIPT a. DATE RECEIVED b. AMOUNT RECEIVED \$ c. PAYEE'S SIGNATURE		11. PAID BY <div style="text-align: right;">b7E</div>	
12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)							
I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7)							
AGENT'S VALUATION OF TICKET (a)		ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL		
					FROM (e)	TO (f)	
IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WERE NECESSARY TO THE CONDUCT OF OFFICIAL BUSINESS. THE MODE OF TRAVEL USED DURING THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR.							
				CLAIMANT'S SIGNATURE <i>Edmund J. Piste</i>		DATE 1/9/84	
13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me when applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.							
TRAVELER SIGN HERE <i>Edmund J. Piste</i>				DATE 1/9/84		AMOUNT CLAIMED \$ 	
NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than \$10,000, imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).							
14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).)					17. FOR FINANCE OFFICE USE ONLY COMPUTATION a. DIFFERENCES, IF ANY (Explain and show amount)		
APPROVING OFFICIAL SIGN HERE <i>Edmund J. Piste</i>					DATE 1/9/84		
15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION a. VOUCHER NO. b. D.O. SYMBOL c. MONTH & YEAR					b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION Certifier's initials: c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol):		
16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT AUTHORIZED CERTIFYING OFFICIAL SIGN HERE					d. NET TO TRAVELER		
18. ACCOUNTING CLASSIFICATION							

245 D-7-447

**SCHEDULE
OF
EXPENSES
AND
AMOUNTS
CLAIMED**

INSTRUCTIONS TO TRAVELER (*Unlisted items are self-explanatory*)

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and marital status of children (unless information is shown on the travel authorization.)

Complete
only
for
actual
expense
travel

Col. (d) thru (g)	Show amount incurred for each meal, including tax and tips, and daily total meal cost.
(h)	Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. (other than for meals).
(i)	Complete for per diem and actual expense travel.
(j)	Show total subsistence expense incurred for actual expense travel.
(m)	Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (i) or maximum rate.
(n)	Show expenses, such as: taxi/limousine fares, air fare (if purchased with cash), local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

Complete this
information
if this is a
continuation
sheet.

PAGE 1
OF PAGES

TRAVEL AUTHORIZATION NO.

TRAVELER'S LAST NAME

[illegible]

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7. E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs of such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local, or foreign agencies, when relevant to civil

criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

Enter grand total of columns (l), (m) and (n), below and in item 13 on the front of this form.

TOTAL
AMOUNT
CLAIMED ▶

JUL 31 1984

SAC New Orleans Attn: SAC Pistey

b7E

This voucher is returned inasmuch as receipts/certificates must be provided for each expenditure.

In addition, the outstanding balance should be [redacted], (Balance of Buairtel dated 11/8/83, [redacted] and Buairtel dated 12/1/83, [redacted]).

After the necessary actions are taken, the attached voucher should be promptly returned to the Bureau via registered mail, attention Voucher and Payroll Section.

.b6
b7C

corrections
made &
Voucher Returned
ju

Voucher - Payroll Section

Memorandum



To : SAC, 245D-7

Date 2/21/84

From : SA [redacted]

Subject : COINROLL
OO: NO

On 2/17 in USDC Ft. Lauderdale, Fla. before USDJ ROETTER, Adler Seal was found guilty on both counts of a 2 count indictment. The charges were T.21, Sec. 846 and 943. I talked to AUSA [redacted] on 2/16. He indicated that there was an additional count involving the 300,000 qualudes and it would be tried separately. I spoke to [redacted] DEA and he advised that [redacted] was at the trial and acted in the capacity [redacted]. The trial attorney was [redacted]. SEAL's exposure is 5 years on each count.

b6
b7C

On 2/21/84 ADLER SEAL was observed in the PITTGrill on Essen Lane. He was accompanied by his wife. He met with a white male, 6', 200 plus lbs driving a small car, possibly a Datsun. The license was [redacted]

OSIS

OCIS ✓
E
NE ✓
D

245D-7-448
JRG mfg

FEB 22 1984

b6
b7C

Memorandum



To : SAC, 2450.7

Date 2/16/84

From : SA [redacted]

Subject : COINROLL
OO: NO

b6
b7C

At close of business I was
in Gonzalez, La. I had contacted
[redacted] AP50 and had checked
Adler Seal's landing strip. I went
direct to my residence.

2450-7-449
[signature]

#8 ROCCO [signature]

9

Memorandum



To : SAC, 245D-7

Date 2/24/84

From : SA.

b6
b7C

Subject : COINROLL

The original Form 2, Docket Number 06587 was sent to the Administrative Office of the courts. The bureau instructions were to hold the document until next January and send them all in at once.

The US attorney's office called the lady in the Administrative Office of the court to get her to send the Form 2 back. This woman said she would just as soon keep the form and it was no problem. She said it was more of a problem to send it back and easier this way than getting them all at once any way.

Docket 06552 will be held and entered as per Bureau instructions

245D-7-450
mf mo

FEB 27 1984

b6
b7C